THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (DR. ABRAR AHMED): (a) to (c) The information is being collected and will be laid on the Table of the House to the extent possible.

Co-operative Banks involved in security scam

2034. SHRI PASUMPON THA. KIRUTTINAN: Will the Minister of FINANCE be pleased to state:

(a) the names of the Co-operative banks involved in the securities scam during the year 1991 and 1992, along with the amount involved in each case; and

(b) the action taken so far against the officers reponsible for the irregularities?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (DR. ABRAR AHMED): (a) Reserve Bank of India has intimated that two urban Co-operative banks viz. the Metropolitan Co-operative Bank Ltd. (MCBL) (under liquidation), Bombay and Bombay Mercantile Co-operative Bank Ltd. (BMCBL) Bombay were involved in the irregularities in securities transactions and the amount involved aggregate Rs. 1944.51 crores and Rs. 97.34 crores respectively.

(b) As regards Metropolitan Co-operative Bank Ltd., the Divisional Joint Registrar of Co-operative Societies, Bombay have intimated that based on the findings of the Audit Report for the year ended 30.6.1991, proceedings under Section 88 of Maharashtra Co-operative Societies Act, 1960 for the recovery of damages from past directors and others have been initiated and orders for attachment of their properties have been issued by Authorised Officer under section 95(1) of the Act, *ibid.* A complaint has also been filed by RBI with CBI. Two officers of Metropolitan Co.operative Bank Limited have been chargesheeted by CBI alongwith others in another case for issuing false B. Rs. to Bank of Karad.

As regards Bombay, Mercantile Co-operative Bank Ltd., the Reserve Bank of India has intimated that on the basis of a complaint filed by the Bank, CBI has filed a First Information Report (FIR) against 12 persons including 3 bank officials. Charge Sheets against two bank officials have also been issued by the bank on the basis of irregularities pointed out by RBI.

Raising the limit under the NRI Gold and Silver Import Scheme

2035. SHRI SHIV PRATAP MISHRA: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that Government are proposing to increase the limit of gold and silver import under the NRI Gold and Silver Import Scheme to 10 Kg. from the current 5 Kg. of Gold and from 100 Kg. to 150 Kg. in the case of silver:

(b) if so, what are the details in this regard and if not, the reasons therefor?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (DR. ABRAR AHMED): (a) No, Sir.

(b) Does not arise.

शेयर घोटालों में अंतर्ग्रस्त व्यक्ति

2036. **श्रीमती सत्या बहिन :**
श्री आनन्द प्रकाश गौतम :

क्या वित्त मंत्री यह बताने की कृपा करेंगे कि :

(क) वित्तीय अनियमितताओं के संबंध में शेयर घोटालों में किन-किन व्यक्तियों को दोषी पाया गया था ;

(ख) क्या उनके आय के स्रोतों की कोई जांच की गयी थी;

(ग) यदि हां, तो उसका ब्यौरा क्या है; और